



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: August 15, 2001

Time: Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

- C-1 Call to Order / Roll Call – N/A**
- C-2 Announcement of Closed Session – None**
- C-3 Adjourn to Closed Session – N/A**

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

- C-4 Return to Open Session / Disclosure of Action – N/A**

A. Call to Order / Roll call

B. Invocation – Natalie Reyes, representative of the Baha'i

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

- a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
- b) Presentation of Certificates of Appreciation to retiring members of the Greater Lodi Area Youth Commission (COM)
- c) Resolution of Appreciation to Assemblyman Anthony Pescetti (CM)
- d) Presentation of the Community Improvement Award (CD)
- e) Presentation regarding the Lodi and Woodbridge Firefighters "Fill the Boot" Campaign (FD)
- f) Presentation regarding "Success by Six," a parent education program (CM)
- g) Presentation regarding Household Hazardous Waste event in Lodi, August 24 – 25 (PW)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$6,755,950.37 (FIN)

E-2 Minutes (CLK)

- a) July 24, 2001 (Shirtsleeve Session)
- b) July 24, 2001 (Special Meeting)
- c) July 31, 2001 (Shirtsleeve Session)
- d) August 1, 2001 (Regular Meeting)

- E-3 Approve plans and specifications and authorize advertisement for bids for Traffic Signal and Lighting Improvements at Intersection of Harney Lane and Stockton Street (PW)
- E-4 Approve plans and specifications and authorize advertisement for bids for Hale Park Resurfacing Improvements (PR)
- E-5 Approve specifications and authorize advertisement for bids for 20,000 feet of 750kcmil XLPE primary underground cable (EUD)
- E-6 Approve request for proposal and authorize advertisement of bids for Armory Park bleacher replacement (PR)
- E-7 Approve and authorize issuance of request for qualifications for the design of an indoor sports center (PR)
- E-8 Approve and authorize issuance of request for qualifications for the design of an aquatic complex (PR)
- E-9 Approve and authorize issuance of request for qualifications for the design of DeBenedetti Park (PR)
- Res. E-10 Adopt resolution authorizing the sole-source purchase of a 15kV Outdoor Vacuum Circuit Breaker SDV4A from Siemens (\$29,619.58) (EUD)
- Res. E-11 Adopt resolution awarding contract for Asphalt Materials for Fiscal Year 2001/02 to Granite Construction Company, of Stockton (\$141,920) (PW)
- E-12 Accept improvements under contract for Salas Park Playground Improvements, 2001 South Stockton Street, Hutchins Street Square, 600 West Oak Street, Century Park Playground Improvement, Century Boulevard and Church Street (PW)
- E-13 Accept improvements under contract for Lodi Lake Bicycle/Pedestrian Corridor Project (Phase I), 1101 West Turner Road (PW)
- Res. E-14 Adopt resolution accepting Almond Drive and Stockton Street Improvements in Colvin Ranch, Tract No. 2430 (PW)
- E-15 Approve final map and improvement agreement for Parisis Ranch, Tract No. 3111; and authorize the City Manager to execute an addendum to the improvement agreement, if necessary, to coordinate the construction of the Parisis Ranch project improvements with the City traffic signal project at the intersection of Stockton Street and Harney Lane; and appropriate funds for applicable fee credits (PW)
- Res. E-16 Adopt resolution authorizing the City Manager to execute an encroachment agreement with Union Pacific Railroad and appropriate funds in the amount of \$76,600 (EUD)
- Res. E-17 Adopt resolution approving the Established Overall Annual Disadvantaged Business Enterprises (DBE) Goal of 7% for Federal Fiscal Year 2001/02 (PW)
- Res. E-18 Adopt resolution authorizing the City Manager to accept and sign the Master Agreement for State Funded Projects No. 000154 and all future agreements and related documents for state transportation projects, and adopt resolution authorizing the City Manager to accept and sign all future agreements and related documents for federal aid projects, effective August 1, 2001 (PW)
- Res. E-19 Adopt resolution declaring the City of Lodi's intent to reimburse certain expenditures from proceeds of indebtedness for the City's White Slough Water Pollution Control Facility (PW)
- Res. E-20 Adopt resolution approving the allocation formula providing funding for the City of Lodi's portion of the operating costs for the Local Agency Formation Commission (\$13,300) (CM)
- E-21 Authorize the City to join Amicus Brief in the case of Barden v. City of Sacramento, Ninth Circuit Court of Appeals (CA)
- E-22 Authorize the City to join Amicus Brief in the case of Charter Communications, Inc., v. County of Santa Cruz, Ninth Circuit Court of Appeals (CA)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings

- G-1 Continued Public Hearing regarding appeal received from Wayne Ogren regarding Notice and Order to Repair and Notice and Order to Vacate issued for his property located at 225 N. Rush Street, Lodi (CD) *(Note: This appeal has been withdrawn at the request of the appellant)*

H. Communications

- H-1 Claims filed against the City of Lodi
a) Emma Gonzalez, date of loss 3/12/01
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments – None
- H-4 Miscellaneous – None

I. Regular Calendar

- Res. I-1 Adopt resolution ratifying the 2001/02 Annual Financial Plan for the San Joaquin County Council of Governments (PW)
- Res. I-2 Adopt resolution approving access to criminal history information (fingerprinting) for employment (including volunteers) to the Human Resources Director and/or his/her designee(s) (HR)
- Res. I-3 Adopt resolution authorizing Lodi to join the San Joaquin County Vehicle Abatement Service Authority, approve the Joint Powers Agreement, authorize the imposition of a one-dollar Vehicle Registration Fee, and appoint a Council representative to the Service Authority (CD)
- I-4 Review Intersection Study for Central Avenue at Eden Street (PW)
- Res. I-5 Adopt resolution approving the application to apply for grant funds for the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (PR)
- Res. I-6 Adopt resolution authorizing the City Manager to execute a contract with the State of California for the 2000 Park Bond Act Per Capita Grant Program (PR)
- Res. **Pulled** I-7 Adopt Resolution of Authority and Resolution of Public Interest and Necessity, thereby formally authorizing the acquisition of property through the Eminent Domain process (Tienda Drive extension – Nakamura) (CA)
- I-8 Discussion of disposal of surplus vehicles (FIN)

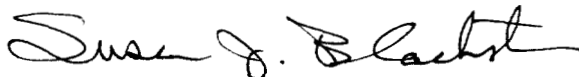
J. Ordinances – None

K. Comments by the City Council Members on non-agenda items

L. Comments by the City Manager on non-agenda items

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in black ink, appearing to read "Susan J. Blackston", written over a horizontal line.

Susan J. Blackston
City Clerk